House Bill 1297 (AS PASSED HOUSE AND SENATE)

By: Representatives Mumford of the 95th, Levitas of the 82nd, Benfield of the 85th, Ralston of the 7th, Dukes of the 150th, and others

A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 24 of Title 15 and Title 17 of the Official Code of Georgia Annotated,
- 2 relating to sexual assault protocol and criminal procedure, respectively, so as to afford
- 3 greater protection to victims of sexual crimes; to change provisions relating to sexual assault
- 4 protocol; to provide that failure to follow the sexual assault protocol shall not preclude the
- 5 admissibility of evidence; to provide for preservation of evidence; to allow victims of certain
- 6 sexual offenses to have the right to have a free forensic medical examination even if the
- 7 victim refuses to otherwise cooperate with law enforcement; to allow victims of certain
- 8 sexual offenses to refuse requests for polygraph examinations or other truth-telling devices;
- 9 to allow the Criminal Justice Coordinating Council to waive subrogation under certain
- 10 circumstances; to provide for related matters; to provide for an effective date; to repeal
- 11 conflicting laws; and for other purposes.

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BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

SECTION 1.

- 14 Chapter 24 of Title 15 of the Official Code of Georgia Annotated, relating to sexual assault
- protocol, is amended by revising subsections (d) and (e) of Code Section 15-24-2, relating
- 16 to the establishment of sexual assault protocol committee and its purpose, as follows:
- 17 "(d) The protocol committee shall adopt a written sexual assault protocol, a copy of which
- shall be furnished to each agency in the judicial circuit that handles cases of sexual assault.
- 19 The protocol shall be a written document outlining in detail the procedures to be used in
- 20 investigating, collecting evidence, paying for expenses related to evidence collection, and
- prosecuting cases arising from alleged sexual assault <u>and shall take into consideration the</u>
- 22 <u>provisions of Article 4 of Chapter 5 of Title 17</u>. The protocol may provide for different
- procedures to be used within particular municipalities or counties within the judicial circuit.
- 24 The protocol committee shall adopt a written sexual assault protocol no later than
- December 31, 2004. The protocol committee may incorporate sexual assault protocols used
- in the judicial circuit as they existed on or before July 1, 2004.

1 (e) The purpose of the protocol shall be to ensure coordination and cooperation between

- 2 all agencies involved in sexual assault cases so as to increase the efficiency of all agencies
- 3 handling such cases and to minimize the stress created for the alleged sexual assault victim
- 4 by the legal and investigatory process; provided, however, that a failure by an agency to
- 5 follow the protocol shall not constitute an affirmative or other defense to prosecution of a
- 6 sexual assault, <u>preclude the admissibility of evidence</u>, nor shall a failure by an agency to
- 7 follow the protocol give rise to a civil cause of action."

8 SECTION 2.

- 9 Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is
- amended by revising subsection (b) of Code Section 17-5-56, relating to maintenance of
- 11 physical evidence containing biological material, as follows:
- 12 "(b) In a case in which the death penalty is imposed, the evidence shall be maintained until
- the sentence in the case has been carried out. In a case that involves the prosecution of a
- serious violent felony as defined by Code Section 17-10-6.1, a violation of Code Section
- 15 <u>16-6-5.1</u>, or sodomy, statutory rape, child molestation, bestiality, incest, or sexual battery
- as those terms are defined in Chapter 6 of Title 16, the evidence that contains biological
- material, including but not limited to, stains, fluids, or hair samples that relate to the
- identity of the perpetrator of the crime shall be maintained for ten years after judgment in
- the criminal case becomes final or ten years after May 27, 2003, whichever is later.
- 20 Evidence in all other felony and misdemeanor cases may be purged."
- SECTION 3.
- 22 Said title is further amended by revising Chapter 5, relating to searches and seizures, by
- 23 adding a new article to read as follows:
- 24 "ARTICLE 4
- 25 17-5-70.
- As used in this article, the term:
- 27 (1) 'Forensic medical examination' means an examination by a health care provider of
- a person who is a victim of a sexual assault. Such examination shall include a physical
- 29 examination, documentation of biological and physical findings, and collection of
- 30 physical evidence from the victim.
- 31 (2) 'Investigating law enforcement agency' means the law enforcement agency
- responsible for the investigation of the alleged sexual assault.

1 (3) 'Sexual assault' means rape, sodomy, aggravated sodomy, statutory rape, child

- 2 molestation, aggravated child molestation, sexual assault against a person in custody,
- 3 sexual assault against a person detained in a hospital or other institution, sexual assault
- 4 by a practitioner of psychotherapy against a patient, incest, bestiality, sexual battery, and
- 5 aggravated sexual battery as those terms and offenses are set forth and defined in Chapter
- 6 6 of Title 16.
- 7 17-5-71.
- 8 (a) Except as otherwise provided in subsection (b) of this Code section or Code Section
- 9 17-5-55 or 17-5-56, on or after the effective date of this Act, the investigating law
- 10 enforcement agency shall maintain any physical evidence collected as a result of an alleged
- sexual assault that contains biological material, including, but not limited to, stains, fluids,
- or hair samples that relate to the identity of the perpetrator of an alleged sexual assault, for
- ten years after the report of the alleged sexual assault.
- 14 (b) If the victim does not cooperate with law enforcement in the investigation or
- prosecution of an alleged sexual assault, the investigating law enforcement agency shall
- maintain any physical evidence collected as a result of such alleged sexual assault that
- 17 contains biological material, including, but not limited to, stains, fluids, or hair samples that
- relate to the identity of the perpetrator of the alleged sexual assault, for not less than 12
- months from the date any such physical evidence is collected.
- 20 17-5-72.
- 21 A victim shall have the right to have a forensic medical examination regardless of whether
- 22 the victim participates in the criminal justice system or cooperates with law enforcement
- 23 in pursuing prosecution of the underlying crime. A victim shall not be required to pay,
- 24 directly or indirectly, for the cost of a forensic medical examination. The cost of a forensic
- 25 medical examination shall be paid for by the investigating law enforcement agency.
- 26 17-5-73.
- No prosecuting attorney, investigating law enforcement agency, or government official
- shall ask or require any victim of a sexual assault to submit to a polygraph examination or
- any other truth-telling device as a condition precedent to investigating such alleged crime.
- The refusal of a victim to submit to a polygraph examination or any other truth-telling
- device shall not prevent an investigation or prosecution of any sexual assault."

SECTION 4.

2 Said title is further amended by revising Code Section 17-15-12, relating to the effect of

- 3 accepting an award, as follows:
- 4 "17-15-12.
- 5 (a) Acceptance of an award made pursuant to this chapter shall subrogate the state, to the
- 6 extent of such award, to any right or right of action occurring to the claimant or the victim
- 7 to recover payments on account of losses resulting from the crime with respect to which
- 8 the award is made. The board may waive subrogation when the victim or claimant presents
- 9 documentation and the board verifies that judgment, settlement, or other sources have not
- 10 <u>fully reimbursed the victim or claimant for expenses compensable under this chapter.</u>
- 11 (b) Acceptance of an award made pursuant to this chapter based on damages from a
- criminal act shall constitute an agreement on the part of the recipient reasonably to pursue
- any and all civil remedies arising from any right of action against the person or persons
- responsible for or committing the act."

SECTION 5.

- 16 This Act shall become effective upon its approval by the Governor or upon its becoming law
- 17 without such approval.

SECTION 6.

19 All laws and parts of laws in conflict with this Act are repealed.